

17555 PEAK AVENUE MORGANHILL CALIFORNIA 95037

Website Address: www.morgan-hill.ca.gov / Email: General@ch.morgan-hill.ca.gov

ARCHITECTURAL REVIEW BOARD MEETING MINUTES

PRESENT: Fruit, Kennett, Martin

ABSENT: Pyle

LATE: None

STAFF: Community Development Director (CDD) Bischoff, Senior Planner (SP)
Linder, Management Analyst (MA) Balagso

REGULAR MEETING

Chairman Fruit called the meeting to order at 7:00 p.m.

DECLARATION OF POSTING OF AGENDA

SP Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chairman Fruit opened the public hearing.

There being no one present who wished to speak, the public hearing was closed.

MINUTES:

MAY 2, 2002 BOARD MEMBERS <u>KENNETT/FRUIT</u> MOTIONED TO CONTINUE THE MINUTES OF THE MAY 2, 2002 MEETING TO JUNE 6, 2002. THE MOTION PASSED UNANIMOUSLY BY THOSE BOARD MEMBERS PRESENT.

NEW BUSINESS:

1. <u>SITE REVIEW, SR-02-04: W. MAIN-CITY OF MORGAN HILL/LIBRARY</u>: A request for conceptual site and landscape review of the proposed one-story 40,000 sq. ft. public library on the southwest quadrant of the Morgan Hill Civic Center, corner of Dewitt Ave. and Alkire Ave., on an approximate 4-acre parcel.

The Board offered the following comments regarding the preliminary library site, architectural and landscape plans:

- 1. The proposed cut on the DeWitt side of the site, should be carefully considered. The area between the building and the cut slope should maintain an open feeling. Terracing should be considered and appropriate landscaping selected to maintain an open uncrowded feeling.
- 2. The transformer proposed on the edge of the southern parking lot area should be moved away from the project entry. The transformer is too close to the edge of the parking lot.
- 3. Drainage of the proposed retaining walls should be carefully considered for the long term durability of the walls.
- 4. Some of the elements from the new library building should be incorporated into the existing buildings. For example the raised lettering could be applied to the existing buildings.
- 5. A second site master plan should be developed that addresses the removal of "The Villas" building.

OTHER BUSINESS:

TERRY LINDER

2	DISCUSSIO HANDBOOK	N OF DESIGN REVIEW ORDINANCE AND ARCHITECTURAL REVIEW L: None
ANNOUNCEMENTS: None		
ADJO	OURNMENT:	There being no further business, Chairman Fruit adjourned the meeting at 7:30 p.m.
MINUTES PREPARED BY:		

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